

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held a regular called meeting on Thursday, September 23, 2009, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Ronnie McCall as AOC Representative. Also, in attendance were Judge Logan Chick, Jay Joines, Dickie Carter, and Judge Tyler Gill. Also attending were Richard Mitchell and John Upton of Codell, and Holly King of Sherman, Carter and Barnhart.

Chairman Logan Chick called the regular called meeting to order.

The first item of business was the approval of the August 27, 2009, minutes. After discussion, a motion was made by Jay Joines to approve same, seconded by Judge Tyler Gill. No further discussion, a roll call vote was made as follows: Jay Joines – aye; Judge Tyler Gill – aye; and Ronnie McCall. So approved.

Richard Mitchell gave a report on the monthly management meeting and the progress of the construction of the new Justice Center and stated that same will have to be secured, because case work will begin next week because of humidity requirements. He stated that we have not lost any more weather days. He also gave a report as to the scheduled construction progress for the next month and stated that all workmanship is very good.

Richard Mitchell stated the pricing for the additional change orders have come in and needed to be voted on.

Judge Logan Chick asked Richard Mitchell about the extension on the warranty for insurance is present set for December 9, 2009. Richard Mitchell stated that January 9, 2009, is the predicted move in date at this time and should extend the bond for that time.

Judge Logan Chick asked about the sidewalk that had been defaced. Ronnie McCall stated that 48 feet of same will have to be replaced, and paid out of the contingency money.

After discussion, a motion was made by Jay Joines to approve the marble wayne's coating in the sum of \$43,435.00 for all walls, seconded by Dickie Carter. No further discussion, a roll call vote was made as follows: Jay Joines – aye; Judge Tyle Giller – aye; and Dickie Carter – aye. So approved.

A motion was made by Judge Tyle Gill to approve the Seals (Commonwealth of Kentucky – Downstairs) and (Court of Justice – Upstairs) in the amount of \$21,895.00, seconded by Dickie Carter. No further discussion, a roll call vote was made as follows: Jay Joines – aye; Judge Tyler Gill – aye; and Dickie Carter – aye. So approved.

A motion was made by Jay Joines to approve the wood blinds in the

amount of \$12,697.00, seconded by Judge Tyler Gill. No further discussion, a roll call vote was made as follows: Jay Joines – aye; Judge Tyler Gill – aye; and Dickie Carter – aye. So approved.

A motion was made by Judge Tyler Gill to approve the gate change in casework in the amount of \$1,115.00, seconded by Jay Joines. No further discussion, a roll call vote was made as follows: Jay Joines – aye; Judge Tyler Gill – aye; and Dickie Carter – aye. So approved.

A motion was made by Jay Joines to approve the marble for the window seal in the sum of \$46,385.00, seconded by Judge Tyler Gill. No further discussion, a roll call vote was made as follows: Jay Joines – aye; Judge Tyler Gill – aye; and Dickie Carter – aye. So approved.

A request was made by AOC for a change in the phone system. The electrician agreed to make the changes as requested at no charge.

The last request was made to Jeff Gregory for a change order for the break room in the drug court area in regards to counter top, refrigerator, sinks, etc., was in amount of \$7,000.00. Same was tabled at this time until Judge Tyler Gill can discuss same with AOC.

The next item of business was a request to pay our percentage of bond payment to Codell in the sum of \$6,790.00. After discussion, a motion was made by Judge Tyler Gill to pay our percentage of the bond payment to

Codell in the sum of \$6,790.00, seconded by Jay Joines. No further discussion, a roll call vote was made as follows: Jay Joines – aye; Judge Tyler Gill – aye; and Dickie Carter – aye. So approved.

Judge Logan Chick requested approval for the payment of bills as stated in Requisition 26A. After discussion, a motion was made by Jay Joines to approve the payment of bills, seconded by Judge Tyler Gill. No further discussion, a roll call vote was made as follows: Jay Joines – aye; Judge Tyler Gill – aye; and Dickie Carter – aye. So approved.

Judge Logan Chick requested approval for the payment of bills as stated in Requisition 27A. After discussion, a motion was made by Jay Joines to approve the payment of bills, seconded by Judge Tyler Gill. No further discussion, a roll call vote was made as follows: Jay Joines – aye; Judge Tyler Gill – aye; and Dickie Carter – aye. So approved.

The next item of business was the discussion of the next meeting which will be held on on Thursday, October 22, at 4:00 P.M.

A Motion was made by Jay Joines to adjourn, seconded by Dickie Carter - aye. All in favor – aye; So approved.

*The above minutes were read and approved, this the _____ day of
October, 2009.*

CHAIRMAN LOGAN CHICK